State Charter School Board Meeting

Utah State Office of Education 250 East 500 South North and South Board Rooms

September 20, 2007

AGENDA

Time: 8:00 a.m.

Break: 9:45 a.m.

Executive Session: 12:00 noon

8:00 a.m. - 9:45 a.m.

Board Committee Meetings

1. Communication Committee

South Board Room

DISCUSSION: Standard charter school student application update

Meeting schedule Upcoming agenda items

2. Rule Review Committee

Second Floor North, Conference Room 241

DISCUSSION: R277-481 Charter School Accountability and Assistance

Upcoming agenda items

3. Annual Report Committee

Second Floor South, Conference Room 248

DISCUSSION: Update Timeline

Review any submitted questionnaires

Review updated "Fast Facts"

Discuss/review report format and editing

CS Board Photos Upcoming agenda items

4. Grants Committee

First Floor South, Conference Room 156

DISCUSSION: Review of last meeting

Utah State CSP Grant Application

Additional funding sources Publicizing grant funding sources

Training on grant writing Calendar related to grants Upcoming agenda items 9:45 – 10:00 a.m. Break

10:00 a.m.

North and South Board Rooms

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports Communication Committee Rule Review Committee Annual Report Committee Grants Committee

Information Items:

- Charter School Revolving Loan Subcommittee update
- State Charter School Financing Authority update

Action Items:

- Recognition of District authorized charter schools options
- Changes to CSP Non-regulatory guidance and Charter School Section Q & A
- Dissolution of Annual Conference Committee
- Clarification of R277-470-4 Charter School Orientation and Training

Executive Session

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.